

May 13, 2026

To Whom It May Concern:

Company name: DaikyoNishikawa Corporation
Representative: Ikuo Sugiyama, Representative
Director and President
(Securities Code: 4246, Prime of
Tokyo Stock Exchange)
Contact: Katsumi Yamada, Managing
Executive Officer and Corporate
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Notice Regarding an Increase in Dividends from Retained Earnings

DaikyoNishikawa Corporation (the “Company”) hereby announces that, at the Board of Directors meeting held on May 13, 2026, it resolved to pay dividends from retained earnings with a record date of March 31, 2026, as outlined below.

1. Details of Dividends

	Determined amount	Most recent dividend forecast (Announced on May 13, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	33 yen	19 yen	19 yen
Total amount of dividends	2,173 million yen	–	1,351 million yen
Effective date	June 22, 2026	–	June 19, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

Today, the Company announced in the “Notice Regarding Change in Shareholder Return Policy” that, in order to more clearly demonstrate a management approach focused on capital efficiency, it will determine dividends based on a minimum consolidated dividend on equity (DOE) of 4.0% and a target consolidated dividend payout ratio of approximately 40%.

Based on the above policy, the year-end dividend has been increased by 14 yen from the previously announced forecast to 33 yen per share.

The year-end dividend is scheduled to be submitted for approval at the Annual General Meeting of Shareholders to be held on June 19, 2026.

(Reference) Breakdown of the annual dividend

	Dividends per share		
	Interim	Fiscal year-end	Annual dividends
Results for the fiscal year ended March 31, 2026	19 yen	33 yen	52 yen
Results for the fiscal year ended March 31, 2025	17 yen	19 yen	36 yen